

भारत का राजपत्र The Gazette of India

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No. 20] NEW DELHI, SATURDAY, MAY 13, 2000 (VAISAKHA 23, 1922)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है कि यह आग संयोजन के रूप में रखा जा सके।
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV [PART IV]

गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं
[Advertisements and Notices issued by Private Individuals and Private Bodies.]

NOTICE

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BY ORDER
Controller of Publication

CHANGE OF NAMES

I, hitherto known as BHORAM MURMU S/o Late DURGA MURMU, employed as Machinist, Highly Skilled-1 in the Rifle Factory, Ishapore, W.B., Sec-Press Shop, T. No. PKS-374, Kanpur, residing at P.O. Kataganj, P.S. Kalyani, Dist., Nadia, W.B., have changed my name and shall hereafter be known as BUDHAN MURMU.

It is certified that I have complied with other legal requirements in this connection.

LTI OF BHORAM MURMU
[Signature (in existing old name)]

I, hitherto known as MOHD. RASI S/o Shri HAMEED ULLAN, employed as Tailor (SK) in the Ordnance Clothing Factory, Shahjahanpur, residing at Mohalla Khalil Gharbi, Shahjahanpur, have changed my name and shall hereafter be known as MOHD. RASHEED.

It is certified that I have complied with other legal requirements in this connection.

MOHD. RASI
[Signature (in existing old name)]

I, hitherto known as BHARTI MANOJ SONI W/o Shri MANOJ TIRTHDAS SONI, employed as Sr. Telecom Office Assistant (Sr. T.O.A.) in the O/o The Controller of Telecom Stores (D), Fosbery Road, Sewree, Mumbai-400033, residing at 101, Alakh Apartments, near New Telephone Exchange, Ulhasnagar-421001, Dist. Thane, Maharashtra, have changed my name and shall hereafter be known as PRIYA KAILASH CHOITHRAMANI.

It is certified that I have complied with other legal requirements in this connection.

BHARTI MANOJ SONI
[Signature (in existing old name)]

I, hitherto known as N. SEETHA DEVI W/o Shri NAGAPAJA C. employed as Technical Assistant 'B' in the Asst. MC ADE Campus, New Thipasandra Post, C. V. Raman Nagar, Bangalore-560075, residing at No. 24, 'Gokulam' 1st Floor, Dr. Dara Bendre Road, Geddala Halli,

Sanjaya Nagar, Bangalore, have changed my name and shall hereafter be known as VASUNDHARA HN.

It is certified that I have complied with other legal requirements in this connection.

N. SEETHA DEVI
[Signature (in existing old name)]

I, hitherto known as RAMAYAN KAMKAR S/o Late HAR NARAYAN KAMKAR, employed as Khalasi, T/1296 in the District Controller of Stores, Eastern Railway, Hali-sabat, residing at House No. 1, Kulia Road, P.O. Kanchrapara, Dist. 24 Parganas (N), West Bengal, Pin-743 145, have changed my name and shall hereafter be known as RAMAYAN KHARWAR.

It is certified that I have complied with other legal requirements in this connection.

RAMAYAN KAMKAR
[Signature (in existing old name)]

I, hitherto known as NALINI MADHUKAR SABLE D/o Shri MADHUKAR R. SABLE, employed as Senior Auditor in the O/o Pr. Director of Audit (C), C-25, Audit Bhavan, Bandra Kurla Complex, Bandra East, Mumbai-400051, residing at 7/4/24, Amardeep Co-op. Society, Charkop, Kandiwali (W), Mumbai-400 067, have changed my name and shall hereafter be known as SHWETA PRADIP BADHIYE.

It is certified that I have complied with other legal requirements in this connection.

NALINI MADHUKAR SABLE
[Signature (in existing old name)]

I, hitherto known as C. VIJAYALAKSHMI W/o D. S. LAHORE, employed as Lady Constable in the Central Industrial Security Force CISF Unit IPCL Baroda (Gujarat), residing at Vill/Post : Eripudur, P.S. Palligunda Railway Station, Katpadi Dist. North Arcot State, Tamil Nadu, have changed my name and shall hereafter be known as JAYA DNYANESHWAR LAHORE.

It is certified that I have complied with other legal requirements in this connection.

C. VIJAYALAKSHMI
[Signature (in existing old name)]

I, hitherto known as BALJINDER SINGH S/o S. MUKHTIAR SINGH, residing at V. Devi Dass, P.O. Baja Chak, Teh. Mukerian, Distt. Hoshiarpur (PB), have changed my name and shall hereafter be known as BALJINDER SINGH SAHOTA.

It is certified that I have complied with other legal requirements in this connection.

BALJINDER SINGH
[Signature (in existing old name)]

I, hitherto known as S. BALIAH S/o Late A. SUBRAMANIAN, employed as Assistant Personnel Officer in the Bhabha Atomic Research Centre, Department of Atomic Energy, Government of India, Mumbai-400 085, residing at A-5, Parijat, BARC Residential Quarters, New Mandala, Mumbai-400 094, have changed my name and shall hereafter be known as S. VIVEK ANAND.

It is certified that I have complied with other legal requirements in this connection.

S. BALIAH
[Signature (in existing old name)]

I, hitherto known as RAM SURAT VERMA S/o Sri BHAGWATI PRASAD VERMA, unemployed till now, residing at Azad Nagar, Lucknow (U.P.), have changed my name and shall hereafter be known as SOURABH SINGH.

It is certified that I have complied with other legal requirements in this connection.

RAM SURAT VERMA
[Signature (in existing old name)]

I, hitherto known as TUSHAR KANTI BHOWMICK S/o RABINDRA CHANDRA BHOWMICK, employed as Clerk/Typist in the Indian Audit and Accounts Department, residing at Post & Vill. North Jharpardaha Via Donjur, Distt. Howrah, have changed my name and shall hereafter be known as TARUN BHOWMICK.

It is certified that I have complied with other legal requirements in this connection.

TUSHAR KANTI BHOWMICK
[Signature (in existing old name)]

I, hitherto known as PRADHI KANSAL W/o Maj B. C. NAMBIAR, employed as Medical Officer in the Army Medical Corps residing at 158 Base Hospital, C/o 99 APO have changed my name and shall hereafter be known as PRADHI NAMBIAR.

It is certified that I have complied with other legal requirements in this connection.

PRADHI KANSAL
[Signature (in existing old name)]

I, hitherto known as NARASIMHA RAO NAIDU S/o MALAKONDAIAH NAIDU, employed as Software Engineer in the Tata Infotech Ltd., Noida, residing at 32/1, Jia Sarai, Hauz Khas, New Delhi-16, have changed my name and shall hereafter be known as SAI PRATAP.

It is certified that I have complied with other legal requirements in this connection.

N. R. NAIDU
[Signature (in existing old name)]

I hitherto known as SHANKAR DEO S/o Late INDRA DEO, employed as Hd. Khalasi under Chief Catering Inspector, South Eastern Railway/Santragachi, residing at Chotta Tengra Gondpara, PO Kharagpur, Dist. Midnapore, State of West Bengal, have changed my name and shall hereafter be known as SHANKAR DEO SHARMA.

It is certified that I have complied with other legal requirements in this connection.

SHANKAR DEO
[Signature (in existing old name)]

I, hitherto known as G. SANTHIA BAI W/o Sri RAVINDRA SHENOY, employed as Stenographer in the Central Institute of India Languages, Manasagangotri, Mysore-570 006, residing at D. No. 5, Kalidasa Road, V.V. Mohalla, Mysore-570 002, have changed my name and shall hereafter be known as G. SANDHYA NAYAK.

It is certified that I have complied with other legal requirements in this connection.

G. SANTHIA BAI
[Signature (in existing old name)]

I, hitherto known as LAKSHMI W/o Late VIRGU (PAUL), employed as ACCA in the Eastern Railway, Calcutta, residing at Railway Qrt. No. 3-T, Majbarhat, New Alipur, Calcutta-53, have changed my name and shall hereafter be known as LAKSHMI PAUL.

It is certified that I have complied with other legal requirements in this connection.

LAKSHMI
[Signature (in existing old name)]

I, hitherto known as ASHOK MOHAMMAD S/o Shri SALAMUDDIN, employed as Store Keeper in the D.T. & T.D.C. New Delhi, residing at 546 Vill. & P.O. Bajit Pur Thakran, Delhi-39, have changed my name and shall hereafter be known as ISHAQUE MOHAMMAD.

It is certified that I have complied with other legal requirements in this connection.

ASHOK MOHAMMAD
[Signature (in existing old name)]

I, hitherto known as MANOJ KUMAR S/o NARAYAN GUNTAKAL, a Student in the College, residing at 888/C, Rajagopalnagar, Hubli-20, have changed my name and shall hereafter be known as MANOJKUMAR NARAYAN RAIDU

It is certified that I have complied with other legal requirements in this connection.

MANOJ KUMAR
[Signature (in existing old name)]

I, hitherto known as MANOJ KUMAR S/o L. S. PANDEY, employed as Token Porter in the Madhukunda Railway Station, ADRA Division, South Eastern Railway, residing at Qr. No. MH 1/2, Near Church, P.O. Burnpur, Dist. Burdwan, (W.B.), Pin 713325, have changed my name and shall hereafter be known as MANOJ KUMAR PANDEY.

It is certified that I have complied with other legal requirements in this connection.

MANOJ KUMAR
[Signature (in existing old name)]

I, T. K. DUTTA S/o Shri SISIR KUMAR DUTTA, employed as Dy. Chief (Engineering) in the Rural Electrification Corporation Limited (A Government of India Enterprise), residing at 47, Aravali Apartments, 2nd floor, Alaknanda, Kalkaji, New Delhi-110019, have changed the name of my minor daughter OINDRILA DUTTA, aged 17 years and she shall hereafter be known as NAMRATA DUTTA.

It is certified that I have complied with other legal requirements in this connection.

T. K. DUTTA
Signature of Father

I, hitherto known as SEMODA KUMARI W/o RAGHU-NATH SHETTY, employed as Teacher in the Govt. Model Higher Primary School at Sakleshpur, residing at Sakleshpur Town, Hassan District, Karnataka State, have changed my name and shall hereafter be known as SHAMODA KUMARI.

It is certified that I have complied with other legal requirements in this connection.

SEMODA KUMARI
[Signature (in existing old name)]

I, hitherto known as CHAN PRAKASH S/o Shri KISHAN CHAND, employed as Clerk in the Punjab National Bank, Gandhi Nagar Delhi-110031, residing at 28/6, Kasturba Nagar, Shrikilasa, Delhi 110032, have changed my name and shall hereafter be known as CHAN PRAKASH NANDA.

It is certified that I have complied with other legal requirements in this connection.

CHAN PRAKASH
[Signature (in existing old name)]

I, hitherto known as KESHAV BHIWANI S/o Shri C. P. MATHUR, employed as Sub-Inspector in Delhi Police, residing at E-27, Chanakya Palace-I, Pankha Road, Delhi-59, have changed my name and shall hereafter be known as KESHAV MATHUR.

It is certified that I have complied with other legal requirements in this connection.

KESHAV BHIWANI
[Signature (in existing old name)]

I, hitherto known as SURESH S/o Late Shri BRIJ PAL, residing at H. No. 23, Village Bhopura Loni Road, Dist. Ghaziabad, U. P., have changed my name and shall hereafter be known as LEELU RAM.

It is certified that I have complied with other legal requirements in this connection.

SURESH
[Signature (in existing old name)]

I, hitherto known as KAMAL ARORA S/o Sh. KRISHAN KUMAR, employed as Audit Officer in the JCT Limited, Thapar House, 124 Janpath, New Delhi-110001, residing at 157, Nirmal Park, Lajpat Nagar IV, New Delhi-110027, have changed my name and shall hereafter be known as KAMAL KRISHAN ARORA

It is certified that I have complied with other legal requirements in this connection.

KAMAL ARORA
[Signature (in existing old name)]

I, hitherto known as APOORV KALRA S/o Sh. YASH-PAL KALRA, residing at SFS-208, Ragouri Apartments, Rajouri Garden, New Delhi-110064, have changed my name and shall hereafter be known as APOORV YASHPAL KALRA

It is certified that I have complied with other legal requirements in this connection.

APOORV KALRA
[Signature (in existing old name)]

I, hitherto known as RANI D/o Late GANESH HEMBRAM, employed as Female Khalasi, T. No. 2063/C, in the Dy. COS/S.F. Rly, Kharagpur Dist. Midnapore, West Bengal, residing at Dewanmuro (No. 2), P.O. Rakhajungle, P.S. Kharagpur, Dist. Midnapore (West Bengal) have changed my name and shall hereafter be known as RANI HEMBRAM.

It is certified that I have complied with other legal requirements in this connection.

LTI of Smt. RANI

I, hitherto known as VADIRAJ GOVINDRAJ S/o GOVINDRAJ, employed as Skilled Artisan in Railway Department, residing at Old Patravati Chawl, Near Head Post Office, Ma'madhi, Dhurwad-I, have changed my name and shall hereafter be known as VAJARAJ GOVINDRAO MUTALIK PATIL.

It is certified that I have complied with other legal requirements in this connection.

VADIRAJ GOVINDRAJ
[Signature (in existing old name)]

I, hitherto known as BIBHU CHOSH S/o Shri BIREN-DRA NATH GHOSH, employed as General Homoeopathic Medical Practitioner in the Ghosh Homoeopathic Clinic, residing at S. B. Road, Sarsoona, Calcutta (West Bengal), have changed my name and shall hereafter be known as DR BIBHU GHOSH MHM

It is certified that I have complied with other legal requirements in this connection.

BIBHU GHOSH
[Signature (in existing old name)]

I, hitherto known as MALAPPA BEERAPPA DALWAI S/o. Shri BEERAPPA VENKAPPA DALWAI, a student, residing at Present Address Malappa Beerappa Dalwai at Post : Satti Tq. Athani, Distt Belgaum, Karnataka State, have changed my name and shall hereafter be known as "SHIVAKUMAR BEERAPPA DALWAI".

It is certified that I have complied with other legal requirements in this connection.

MALAPPA BEERAPPA DALWAI
[Signature (in existing old name)]

I, hitherto known as BIR THUMBALAIYA S/o BONIKILI KEDARI, employed as Fitter Gr.-II in the Vehicle Depot, Panagarh, residing at Vill. & P. O. Bud Bud, Dist. Burdwan (W. B.), have changed my name and shall hereafter be known as BONIKILI TUMBALAIYA.

It is certified that I have complied with other legal requirements in this connection.

BIR THUMBALAIYA
[Signature (in existing old name)]

I, hitherto known as S. V. VIVEKANANDAN S/o S. VENGATESAN, employed as Scientist/Engineer 'D' in the Aeronautical Development Agency, (Ministry of Defence), Bangalore-17, residing at D-11/4, DRDO Township, Bangalore-93, have changed my name and shall hereafter be known as V. ANTHONIA SWAMY.

It is certified that I have complied with other legal requirements in this connection.

S. V. VIVEKANANDAN
[Signature (in existing old name)]

I, hitherto known as GANGA DAS S/o NANAK CHAND, employed as a Teacher in the M.C.D. School, Shiv Vihar-II, residing at Vill. Hassanpur Kaddim, Dist. Meerut

(U. P.), have changed my name and shall hereafter be known as RAMAN KUMAR RAMAN.

It is certified that I have complied with other legal requirements in this connection.

GANGA DAS
[Signature (in existing old name)]

I, hitherto known as AMRITA SINGH D/o Mr. P. TARA SINGH, residing at A-7, Kailash Colony, New Delhi-110048, have changed my name and shall hereafter be known as SUNAYANA SINGH

It is certified that I have complied with other legal requirements in this connection.

AMRITA SINGH
[Signature (in existing old name)]

I, hitherto known as SOMRA S/o Late BALESWAR NAYAK, employed as Fitter, Gr. II, T. No. 224, in the Wagon Repair Shop/Adra of the S. E. Rly., residing at Laldanga/Adra/Purulia, W. B., under the P. S. Kashipur, have changed my name and shall hereafter be known as SOMRA NAYAK.

It is certified that I have complied with other legal requirements in this connection.

SOMRA
[Signature (in existing old name)]

CORRIGENDUM

Read as (Signature in existing old name) HRUDAYA RANJAN SINGH S/o PRIYA NATH SINGH instead of HRUDAYA RANJAN SINGH S/o PRIYA NATH SINGH Change of Name Notice published in the Gazette of India, Part IV, dated 18-12-1999 at Page 679, Column-II.

इंटर कनेक्टेड स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड, मुम्बई

केन्द्रीय और राज्य सरकार के गजट में अधिसूचित किए जाने के निमित्त भेजे जाने वाले इंटर कनेक्टेड स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड (सिक्युरिटीज एंड एक्सचेंज बोर्ड ऑफ इण्डिया द्वारा स्वीकृत के अनुसार) के साझेदारी के अनुच्छेदों, उपनियमों व नियमों में संशोधन।

साझेदारी के नियमों में संशोधन

अनुच्छेद 20.8.

आगे बताया गया है कि निम्न मापदंड व्यक्तिगत व्यापारी या कंपनी के बोर्ड पर भागीदार सदस्य एक्सचेंज द्वारा नियुक्त कार्पोरेट ट्रेडर के पूर्णकालिक निदेशक/नामजद निदेशक पर भी लागू होंगे।

(ए) व्यक्तिगत ट्रेडरों के संबंध में

कंपनी के बोर्ड पर कोई व्यापारी सदस्य निदेशक बनने का पात्र नहीं होगा

1. यदि वह भारत का नागरिक नहीं है।
2. यदि वह सामान्य रूप से अथवा अपने ऋणदाताओं के साथ संयोजित रूप से किसी भी समय चूककर्ता घोषित किया गया हो या अपने दायित्व पूरे करने में असफल रहा हो।

3. यदि उसने अपने सदस्यता अधिकार उस साझेदार स्टॉक एक्सचेंज के किसी अन्य व्यक्ति के पक्ष में अंतरित कर दिये हों जिस एक्सचेंज ने उसे कंपनी के बोर्ड पर सदस्य निदेशक नियुक्त किया है।

4. यदि उक्त कंपनी के बोर्ड या साझेदार स्टॉक एक्सचेंज बोर्ड से निष्कासित या निलंबित किया गया हो।

5. यदि वह इन प्रस्तुतियों में उल्लिखित निर्धारित न्यूनतम आधार पूंजी-बनाए रखने में असफल रहे।

6. यदि वह कंपनी का व्यवसाय चलाने में असफल रहे।

7. यदि नामांकनकर्ता स्टॉक एक्सचेंज द्वारा नामांकित किए जाने के दिन उसकी स्थिति साझेदार स्टॉक एक्सचेंज के तीन वर्ष से कम अवधि के सदस्य की हो।

(बी) कार्पोरेट ट्रेडरों के संबंध में

कार्पोरेट ट्रेडरों के संबंध में पूर्णकालिक निदेशकों इसके नामांकित निदेशकों में से एक को व्यक्तिगत ट्रेडरों के लिए उल्लिखित उक्त शर्तों को पूरा करने के अलावा कंपनी के बोर्ड पर निदेशक के रूप में नियुक्ति की पात्रता के लिए निम्न शर्तों को भी पूरा करना होगा

यदि कार्पोरेट ट्रेडर के निदेशक बोर्ड से निदेशक त्यागपत्र देता है/सेवा निवृत्त होता है/या कार्पोरेट ट्रेडर के निदेशक बोर्ड से हटा दिया जाता है, कंपनी के बोर्ड का पद खाली रहेगा,

और इस रिक्त स्थान की पूर्ति कंपनी के नियमों के अनुसार संबंधित साझेदार स्टॉक एक्सचेंज द्वारा की जाएगी और कार्पोरेट ट्रेडर को कंपनी के बोर्ड पर नामजद के प्रतिस्थापित करने का कोई अधिकार नहीं होगा।

प्रावधान है कि व्यक्तिगत सदस्य/भागीदार फर्म के कार्पोरेट सदस्य तथा व्यक्ति/भागीदारों के कार्पोरेट के पूर्णकालिक निदेशक के रूप में स्वपान्तरित किए जाने की स्थिति में उन सदस्य (यों) का पूर्वानुभव न्यासी बोर्ड के सदस्य बनने की पात्रता शर्तों के लिए ध्यान में रखा जाएगा।

आगे प्रावधान है कि कंपनी, साझेदार स्टॉक एक्सचेंज या सेबी द्वारा ट्रेडर के विरुद्ध की जाने वाली किसी अनुशासनात्मक कार्यवाही के कारण स्टॉक ब्रोकर के रूप में ट्रेडिंग का स्थगन, या रजिस्ट्रेशन वा स्थगन होने पर इस प्रकार नामांकित ट्रेडर कंपनी के बोर्ड पर बने रहने का पात्र नहीं होगा और इस प्रकार ट्रेडिंग के स्थगन या रजिस्ट्रेशन के स्थगन की अवधि समाप्त होने के दो वर्ष तक कंपनी के बोर्ड पर नियुक्ति का पात्र नहीं होगा।

आगे प्रावधान है कि जिस ट्रेडर का रजिस्ट्रेशन रद्द कर दिया गया है उसे कंपनी के बोर्ड पर बने रहने की अनुमति नहीं होगी ना ही वह कंपनी के बोर्ड पर नामांकित किए जाने का पात्र होगा।

आगे प्रावधान है कि विशेष न्यायालय (सिक्युरिटीज के सौदों से संबंधित अपराधों के मुकदमों) कानून, 1992 के अनुसार अधिसूचित व्यक्तियों की श्रेणी में आने वाले व्यक्ति कंपनी के बोर्ड पर नहीं रह सकेंगे तथा कथित कानून के तहत सूचित किए जाने की तिथि से दो वर्ष के लिए कंपनी के बोर्ड पर नामांकन का पात्र नहीं होगा।

[कंपनी के पंजीकृत कार्यालय में शनिवार 10 जुलाई 1999 को दोपहर 2.30 मिनट पर हुई कंपनी की प्रथम वार्षिक आम बैठक में शामिल]

अनुच्छेद 25.1

कंपनी के साझेदारी अनुच्छेद के मौजूदा अनुच्छेद 1.9 और 21.1 से 25.5 तक अब से निकाले जा रहे हैं।

“कार्यकारी समिति के अतिरिक्त” शब्द कंपनी के साझेदारी अनुच्छेदों के मौजूदा अनुच्छेद 26.1 में से हटा दिया गया है।

(कंपनी के पंजीकृत कार्यालय में शनिवार 10 जुलाई 1999 को हुई कंपनी की प्रथम वार्षिक आम बैठक में निकाले गए)

अनुच्छेद 27.2

इसी प्रकार बोर्ड एक क्षेत्रीय मध्यस्थता पैनल का गठन करेगा, जिसमें हर भागीदार स्टॉक एक्सचेंज पर पांच पैनल सदस्यों से कम नहीं होंगे जिसमें 40% (चालीस प्रतिशत) कंपनी के ट्रेडरों/डीलरों में से लिए जाएंगे और शेष 60% (साठ प्रतिशत) कानून, न्याय, वित्त या लेखा कर्म के प्रतिष्ठित व्यक्ति होंगे और ये किसी स्टॉक एक्सचेंज के सदस्य ब्रोकर नहीं होंगे।

(कंपनी के पंजीकृत कार्यालय में शनिवार 21 अगस्त 1999 को दोपहर के 2.30 बजे हुई अतिरिक्त सामान्य आम बैठक में संशोधित)

अनुच्छेद 29.1

बोर्ड हर वर्ष पांच व्यक्तियों की एक चुककर्ता समिति का गठन करेगा जिसमें से 40% (चालीस प्रतिशत) ट्रेडरों व डीलरों में से होंगे और 60% (साठ प्रतिशत) जनता से होंगे जो कानून, न्याय, वित्त या लेखाकर्म क्षेत्रों के प्रतिष्ठित व्यक्ति होंगे और ये किसी स्टॉक एक्सचेंज के सदस्य ब्रोकर नहीं होंगे। समिति पर जनता के प्रतिनिधियों को नामजद करने के उद्देश्य से, कंपनी का निदेशक बोर्ड नामांकन के लिए व्यक्तियों के नाम सेबी के पास भेजेगा। हालांकि सेबी के पास कंपनी द्वारा सुझाए गए व्यक्तियों को छोड़कर अन्य व्यक्तियों को नामांकित करने का अधिकार होगा। इसके अतिरिक्त कंपनी के प्रबंध निदेशक व पूर्णकालिक निदेशक समिति के पूर्व आधिकारिक सदस्य होंगे।

(कंपनी के पंजीकृत कार्यालय में शनिवार 21 अगस्त 1999 को दोपहर के 2.30 बजे हुई कंपनी की अतिरिक्त सामान्य आम बैठक में संशोधित)

अनुच्छेद 29.6

समिति की बैठक के लिए कोरम तीन का होगा जिसमें से कम से कम दो सार्वजनिक नामजद होने जरूरी होंगे।

(कंपनी के पंजीकृत कार्यालय में शनिवार 21 अगस्त, 1999 को दोपहर के 2.30 बजे हुई कंपनी की अतिरिक्त सामान्य आम बैठक में संशोधित)

उपनियमों में संशोधन

उपनियम 2.7 और 2.8

कंपनी के उपनियमों का मौजूदा उपनियम 2.7 और 2.8 अब से खत्म किए जाएं

उपनियम 2.7 और 2.8

कंपनी के मौजूदा उपनियमों के उपनियम 2.7 और 2.8 खत्म किए जाते हैं।

उपनियम 6.1.1

मौजूदा उपनियम 6.1.1 कंपनी के मौजूदा उपनियमों से निकाला जाता है।

उपनियम 7.1

“या कार्यकारी समिति” शब्द कंपनी के मौजूदा उपनियमों के उपनियम 7.1 से हटाया जाता है।

नियमों में संशोधन

नियम 2.4 व 2.6

“कार्यकारी समिति” शब्द कंपनी के मौजूदा नियमों के नियम 2.4 और 2.6 में से हटाया जाता है।

अध्याय III अर्थात् नियम 3.1 से 3.41.

कंपनी के मौजूदा नियमों में से अध्याय III व नियम 3.1 से 3.41 हटाए जाते हैं।

नियम 4.5

इसी प्रकार बीड एक क्षेत्रीय मध्यस्थता पैनल का गठन करेगा जिसमें हर साक्षिदार स्टॉक एक्सचेंज पर कम से कम 5 (पांच) सदस्य होंगे जिसमें से 40% (चालीस प्रतिशत) कंपनी के ट्रेडरों/डीलरों में से होंगे और शेष 60% (साठ प्रतिशत) कानून, न्याय, वित्त या लेखा कर्म क्षेत्रों के प्रतिष्ठित व्यक्ति होंगे और किसी भी स्टॉक एक्सचेंज के सदस्य ब्रोकर नहीं होंगे।

नियम 4.15

बीड प्रत्येक वर्ष एक चुककर्ता समिति* का गठन करेगा जिसमें पांच सदस्य होंगे जिसमें से तीन व्यक्ति, कानून, न्याय, वित्त व

लेखा कर्म, क्षेत्रों के प्रतिष्ठित व्यक्ति होंगे और जो किसी स्टॉक एक्सचेंज के सदस्य ब्रोकर नहीं होंगे और शेष दो व्यक्ति ट्रेडरों/डीलरों में से होंगे। जनता के प्रतिनिधि सेबी की स्वीकृत से नियुक्त किए जाएंगे इसके अलावा, प्रबंध निदेशक व पूर्णकालिक निदेशक समिति का पूर्व आधिकारिक सदस्य होगा।

नियम 4.17

चुककर्ता समिति का कोरम तीन होगा जिसमें से कम से कम दो सार्वजनिक प्रतिनिधियों में से होंगे।

दिनांक : 10 फरवरी 2000

सत्यापित प्रतिलिपि

स्थान : नई मुम्बई

हुने इटरक्नेक्टिड स्टॉक

एक्सचेंज आफ इंडिया लिमिटेड

जोसेफ मैसी

प्रबंध निदेशक

INTERCONNECTED STOCK EXCHANGE OF INDIA LTD.

AMENDMENTS IN ARTICLES OF ASSOCIATION, BYE LAWS AND RULES OF INTERCONNECTED STOCK EXCHANGE OF INDIA LIMITED (AS APPROVED BY SECURITIES AND EXCHANGE BOARD OF INDIA) TO BE SENT FOR NOTIFICATION IN CENTRAL AND STATE GOVERNMENT GAZETTE.

AMENDMENTS IN ARTICLES OF ASSOCIATION

Article 20.8

Provided further that the following criteria shall also be applicable to an individual Trader or the Whole-time Director/ Designated Director of a Corporate Trader who is nominated by a participating Member Exchange on the Board of the Company.

(A) In case of individual Traders

No Trader shall be eligible to be nominated as a Member Director on the Board of the Company :

1. if he is not a citizen of India.
2. if he has at any time been declared a defaulter or failed to meet his liabilities in the ordinary course or compounded with his creditors.
3. if he has transferred his membership right in favour of any other person at the Participating Stock Exchange which has nominated him, as a Member Director on the Board of the Company.
4. if he had been expelled or suspended by the Board of the Company or by the Board of the Participating Stock Exchange.
5. if he fails to maintain the prescribed Base Minimum Capital with the Company as provided in these presents.
6. if he fails to carry on business on the Company.
7. if he has been a member of the Participating Stock Exchange for less than three years standing on the day of his nomination by the Nominating Stock Exchange.

(B) In case of Corporate Traders

In case of Corporate Traders, one of its Whole-time Directors/ Designated Directors subject to fulfilment of the above-mentioned conditions for individual Traders, would also satisfy the following condition to be eligible for nomination as a Director on the Board of the Company.

In case of the director resigns/retires from the Board of Directors of the Corporate Trader or is removed from the Board of Directors of the Corporate Trader, the post on the Board of the Company will fall vacant and this vacancy will be filled by the concerned Participating Stock Exchange as per the Rules of the Company and the Corporate Trader will not have any right to replace the nominee on the Board of the Company.

Provided that in case of conversion of individual member/partnership firm in to a corporate member, and the individual/partner(s) are whole Time Director(s) of the corporate, then the previous experience of such member(s) would be considered for meeting eligibility norms to become member of the Governing Board.

Provided further that in the event of suspension of trading, suspension of registration as Stock Broker because of any disciplinary action taken against the Trader by the Company, Participating Stock Exchange or by SEBI, the Trader so nominated shall not be eligible to continue on the Board of the Company and shall also not be eligible to be nominated on the Board of the Company for a period of two years from the date of expiry of such suspension of trading or suspension or registration.

Provided further that a Trader whose registration has been cancelled would not be allowed to continue on the Board of the Company or be eligible to be nominated on the Board of the Company.

Provided further that the persons falling in the category of Notified persons as per the Special Courts (Trial of offences relating to Transactions in Securities) Act, 1992, would not continue on the Board of the Company and would not be eligible to be nominated on the Board of the Company for a period of two years from the date the person is de-notified under the said Act."

(INSERTED AFTER FIRST PROVISIO TO THE EXISTING ARTICLE 20.8 OF THE ARTICLE OF ASSOCIATION OF THE COMPANY IN THE FIRST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, JULY 10, 1999 AT 2.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY)

Article 1.9

The existing Article 1.9 of the Articles of Association of the Company be and is hereby deleted.

Article 25.1 to 25.5

The existing Article 25.1 to 25.5 of the Articles of Association of the Company be and are hereby deleted.

(DELETED IN THE FIRST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, JULY 10, 1999 AT 2.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY)

Article 26.1

The word "in addition to the Executive Committee" is deleted from the existing Article 26.1 of the Articles of Association of the Company.

Article 27.2

The Board shall similarly constitute a Regional Arbitration Panel consisting of not less than 5 (five) Panel Members at each Participating Stock Exchange, 40% (forty per cent) of whom shall be drawn from Traders/Dealers of the Company and the remaining 60% (sixty per cent) shall be persons of eminence from the legal, judicial, financial or accountancy fields and shall not be member-brokers of any Stock Exchange."

(AMENDED IN THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, AUGUST 21, 1999 AT 2.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY)

Article 29.1

The Board shall constitute every year a Defaults Committee consisting of five persons, out of whom 40% (forty per cent) shall be from among the Traders/Dealers and 60% (sixty per cent) from the public who shall be persons of eminence from the legal, judicial, financial or accountancy fields and who shall not be Member-Brokers of any Stock Exchange. For the purpose of nominating Public Representatives on the Committee, the Board of Directors of the Company shall forward the names of persons to SEBI for such nomination. SEBI shall, however, have the right to nominate persons other than those recommended by the Company. Further, the Managing Director and Whole-time Director of the Company will be Ex-officio Members of the Committee

(AMENDED IN THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, AUGUST 21, 1999 AT 2.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY)

Article 29.6

The quorum for a meeting of the Committee shall be three, out of which at least two shall be from among the Public Nominees."

(AMENDED IN THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, AUGUST 21, 1999 AT 2.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY)

Interconnected Stock Exchange of India Ltd.

Amendments in Bye Laws

Bye Law 2.7 and 2.8

The existing Bye Laws 2.7 and 2.8 of the Bye Laws of the Company be and are hereby deleted.

Bye Law 6.1.1

The existing Bye Law 6.1.1 is deleted from the existing Bye Laws of the Company.

Bye Law 7.1

The word or the Executive Committee" is deleted from the existing Bye laws 7.1 of the Bye laws of the Company.

Interconnected Stock Exchange of India Ltd.

AMENDMENTS IN THE RULES

Rule 2.4 & 2.6

The word "the Executive Committee" is deleted from the existing Rule 2.4 and Rule 2.6 of the Rules of the Company.

Chapter III i.e. Rules 3.1 to 3.41

The Chapter III and Rules 3.1 to 3.41 are deleted from the existing Rules of the Company.

Rule 4.5

The Board shall similarly constitute a Regional Arbitration Panel consisting of not less than 5 (five) Members at each

Participating Exchange, 40% (forty per cent) of whom shall be drawn from Traders/Dealers of the Company and the remaining 60% (sixty per cent) shall be persons of eminence from the legal, judicial, financial or accountancy fields and shall not be Member-Brokers of any Stock Exchange.

Rule 4.15

The Board shall constitute every year a Defaults Committee consisting of five persons out of whom three persons shall be persons of eminence from the legal, judicial, financial or accountancy fields and who shall not be member-brokers of any Stock Exchange and the remaining two persons shall be among the Traders/Dealers. The Public Representatives would be appointed with the approval of SEBI. In addition, the Managing Director and Whole-time Director will be as Ex-officio Members of the Committee.

Rule 4.17

The quorum for the Defaults Committee shall be three, out of which at least two shall be from among the Public Representatives.

Date : February 10, 2000

Certified to be True Copy

Place : Navi Mumbai

For Inter Connected Stock
Exchange of India Limited
JOSEPH MASSEY
Managing Director

FORM NO. 151

[See Rule 315]

COMPANIES ACT, 1956

Member's (or Creditor's) Voluntary Winding up

Notice of appointment of liquidator pursuant to section 316

Name of Company : JUGMUG SHOES PVT. LTD.

Nature of business : Company was engaged in manufacturing of PVC/Sport shoes.

Address of Registered Office : 4228/2, Jai Mata Market, Tri Nagar, Delhi-110035.

Name(s) and address(es) of Liquidator(s) : N. K. JINDAL, M/s. SHANKAR JINDAL ASSOCIATES, C-2/4, Commercial Complex-I, Ashok Vihar-II, (Pragati Market), Delhi-110052.

Date of appointment : 20th April, 2000

By whom appointed : Shareholders in the Extra ordinary General meeting held on 20th April, 2000

Dated : 24th April, 2000

Sd/-
N. K. JINDAL

JUGMUG SHOES PVT. LTD.

Regd. Office : 4228/2, Jai Mata Market, Tri Nagar, Delhi-110035

NOTICE

Notice is hereby given for general information pursuant to section 485 of the Companies Act, 1956, that the members of M/s. Jug Mug Shoes Pvt. Ltd. at an Extra ordinary General Meeting of the company held on 20th day of April, 2000 at its registered office, have passed the following Special Resolution to wind up the above company voluntarily.

"RESOLVED that having regard to the declaration made by the board of Directors dated the 24th day of March, 2000 and delivered to the Registrar of Companies under section 488 of the Companies Act 1956, stating that the company would be able to pay its debts in full within a period of one year from the date of declaration hereof, the company having registered Office at 4228/2, Jai Mata Market, Tri Nagar, Delhi-110035 be wound up voluntarily, pursuant to section 484(1)(b) of the said Act.

RESOLVED FURTHER that Mr. N. K. Jindal of M/s. Shankar Jindal Associates, Chartered Accountants, C-2/4, Commercial Complex-I, Ashok Vihar-II, (Pragati Market) Delhi-110052, be and is hereby appointed as a Liquidator of the company pursuant to the provisions of section 490 of the Companies Act, 1956, at a remuneration of Rs. 5,000 in addition to his costs, charges and expenses.

BY ORDER OF THE BOARD

MANI RAM
Director

Dated the 21st April, 2000

COUNCIL OF INDIAN ACPPUNCTURISTS PONDICHERRY

Every person registered in Experience basis Acupuncture and Alternative System of Medicines. By Council of Indian Acupuncturists Rules and Regulations Sec. 4 (a. b) and Memorandum Sec. 3 A (1, 5, 7) R. No. 204/99 Act XXI 1860 dt. 24-06-1999. With amendment dt. 01-02-2000 should abide by the rules as well as Central Government Notification and regarding such as constituted under Go. Ms. No. 1877 dt. 04-11-1980 and Govt. of India, Ministry of Health and Family Welfare New Delhi No. R. 12013/3/80-ISO Govt. of India, Ministry of Health and Family Welfare (Department of Health) New Delhi dt. 10/24-10-1980. The Certificate in possession of Council of Indian Acupuncturists are free from police disturbance provided the rules and regulations and code are not violated and the office is not misused and qualified to Acupuncture and Alternative system of Medicines practice in anywhere in India except Jammu and Kashmir.

Now the under mentioned the Medical practitioners are which effect from 01-04-2000.

R. No. 1001

A. Ravi S/o M. Aruvan
No. 33 Mangalakshmi Nagar,
II Cross, Pondicherry - 605 013.

R. No. 1002

Prof. R. Usha W/o A. Ravi
No. 33 Mangalakshmi Nagar,
II Cross, Pondicherry - 605 013.

R. No. 1003

S. Ganesh Babu S/o M. Srinivasan
No. 33 Mangalakshmi Nagar,
II Cross, Pondicherry - 605 013.

R. No. 1004

J. Srinivasan S/o K. S. Jagannathan
No. 31, Mariamman Koil Street,
Kanniyakoil, Pondicherry - 607 402.

R. No. 1005

B. Palanimurugan S/o M. Balathandapani
No. 33 Mangalakshmi Nagar,
II Cross, Pondicherry - 605 013.

R. No. 1006

R. Satheeskumar S/o V. Ramamoorthy
Keelparikalpattur, Bahoor Post,
Pondicherry.

R. No. 1007

T. Sundar Rajan S/o R. Thanikachalam
No. 6 Govindasamy Nagar,
Manjakuppam, Cuddalore - 607 001.

R. No. 1008

S. Srinivasan S/o S. Shanmugam
No. 6 Govindasamy Nagar,
Vilvarayanatham, Cuddalore-1.

R. No. 1009

Seenu Shanmugam S/o S. Srinivasan
No. 6 Govindasamy Nagar,
Manjakuppam, Cuddalore - 607 001.

R. No. 1010

T. Sivakumar S/o R. Thanikachalam
No. 6 Govindasamy Nagar,
Mangakuppam, Cuddalore - 607 001.

R. No. 1011

V. Thanigainathan S/o Gangai - Velayudham
No. 85 West Street, Thirukoilur,
Villupuram District.

R. No. 1012

V. Ramamani W/o S. Venkataramana
Madderi, Vemgal (Via)
Kolar Dt - 563 157, Karnataka.

R. No. 1013

A. Mohamed Rabi S/o Ammer John
108/44 Aladi Road,
Virudhachalam - 606 001.

R. No. 1014

R. Pugazhenthay S/o R. Rajagopal
Senman Acupuncture Clinic,
Aladi Road,
Virudachalam,
Cuddalore Dt - 606 001.

R. No. 1015

R. Mahadevan S/o D. M. Ramalingam
106 A, Type II, Block 22,
Neyveli-7.

R. No. 1016

N. Swaminathan S/o A. Nagarajan
C-28, Ottakuthar Road,
Block-2, Neyveli - 607 801.

R. No. 1017

J. Umarani W/o M. Jayaraman
C-2 Aurobindo Salai,
Block-19, Neyveli-3.

R. No. 1018

C. Uma W/o R. Selvarasu
No. 266, Indira Nagar,
Neyveli Township-607

R. No. 1019

C. Malathi W/o V. Chandrasekaran
No. 266 Indira Nagar,
Neyveli Township-607 801.

R. No. 1020

P. Dharmaraj S/o P. V. Palaniappa Thevar
No. 13, Zackryah Colony,
IV Street,
Choolaimedu,
Chennai-600 094.

R. No. 1021

N. Nanmany S/o N. Narayanasamy
22 B/2, Chokkalinga Nagar,
IVth Street, I Cross,
Madurai-625 010.

R. No. 1022

N. Nanmaaran S/o N. Narayanaswamy
Plot No. 21,
Guruswamy Nagar Extension-1,
Mugalivakkam, Porur,
Chennai-600 116.

R. No. 1023

N. Balasubramani S/o Narayanaswamy
141, St. Mary's Teachers Colony,
Dindigul.

R. No. 1024

G. Padma D/o R. Ganeshaperuman
1/89-A, Chettinayakan patti,
Dindigul-624004.

R. No. 1025

V. Vinayagasundaram S/o Vadivel Pillai
9/204, G. V. Bandh Street,
Paramakudi-623 707.

R. No. 1026

Asukavi M. Navaneetha Krishnan S/o A. Mookiah
5, Yadhaval South Street,
Tirunelveli-627 001.

R. No. 1027
S. Britto Alexander S/o J. Sebastian
65-A, Salai Street,
Sindhupondhurai,
Tirunelveli Dt. - 627 001.

R. No. 1028
S. Maheswari D/o S. Sankkrasubramanian
19-A, U. M. A. Kovli Street,
Mehalingapuram,
Tirunelveli-627 001.

R. No. 1029
A. Mookiah S/o K. Avudaiappa Kone
Asukavillam,
5, Yadaval South Street,
Udayurpeeth,
Tirunelveli-627 001.

R. No. 1030
S. Karthik S/o S. Shanmuga Sundaram
31/A, North Street,
Sindhupondurui,
Tirunelveli-627 001.

R. No. 1031
S. Vijayasundari D/o K. S. Subbiah
91 B/1 Selviamman Koil Street,
Madurai Road,
Tirunelveli-627 001.

R. No. 1032
V. S. Sangarmurthy S/o V. S. Sundaram
94 B, Pogar Illam, Chermadevi Road,
Vethathiri Peace Park,
Tirunelveli-627004.

R. No. 1033
M. Arivazhagan S/o G. Manickam
306, Kalakodi Street,
Tenkasi-627 811.

R. No. 1034
B. Syamala D/o V. Balasubramania Sarma (Late)
306, Kalakodi Street,
Tenkasi-627 811.

R. No. 1035
S. PO. Ramasubramanian S/o T. S. Pooniah
105, Mudaliappapuram Street,
Kallidaikurchi-627416.

R. No. 1036
C. Masanam S/o M. Chockalingam
737, Madurai Road,
Tachanallur, Tirunelveli-627 358.

R. No. 1037
V. Lakshminarayanan S/o L. Venkatakrishnan
6/23, Agraharam,
Mukkani (Post)
(Via) Authoor,
Tuticorin-628 151.

R. No. 1038
S. Padmavathi W/o S. Selvaraj
Valinayagapuram,
Puthiyam Puttur (Post)
Tuticorin.

R. No. 1039
C. K. Raju S/o G. R. Chandramouli
8/1G, - Badrakali Aman Koil Street,
Tuticorin-628 002.

R. No. 1040
R. Thangaraj S/o C. Raghavan
28/9, Seventh Street,
Brvant Nagar,
Tuticorin-628 008.

R. No. 1041
A. Sankaran S/o A. S. Arunachalam
43, South New Street,
Thiruchendur,
Tuticorin Dt.

R. No. 1042
K. Venkatanarayanan S/o T. Krishnamoorthy
78/148, Meenakshi Kalyana Mandapam Street,
Bhavani-638 302.

Date : 31-03-2000

Place : Pondicherry

DR. A. RAVI
President
Competent Authority in
Council of Indian Acupuncturists
Pondicherry.

S. N CAPITAL MANAGEMENT PRIVATE LIMITED

Delhi-110095, the May 2000

COMPANY NOTICE u/s 485(1) OF THE COMPANIES
ACT, 1956.

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING
SPECIAL RESOLUTIONS HAVE BEEN PASSED AT THE
GENERAL MEETING OF THE MEMBERS OF THE
COMPANY HELD ON THE 25th APRIL, 2000 AT THE
REGISTERED OFFICE OF THE COMPANY.

"Resolved that the company be voluntarily wound up."

"Resolved further that Mr. V. K. Jindal, FCA, r/o 93, BG-I, Paschim Vihar, New Delhi-110063 be and is hereby appointed as liquidator of the Company at a remuneration of Rs. 1,000/-".

for S. N. CAPITAL MANAGEMENT PVT. LTD.

Sd/- (Illegible)
for S. N. Capital Management Pvt. Ltd.
Director/Authorised Signatory

FORM No. 151

[See Rule 315]

COMPANIES ACT, 1956

Members' Voluntary Winding-up

Notice of Appointment of Liquidator

(Pursuant to section 516)

Name of the Company : S. N. Capital Management Private Limited

Nature of Business : Dealing in securities and consultancy

Address of Registered Office : B-86, Vivek Vihar-I, Delhi-110095

Name & Address of Liquidator : Mr. V. K. Jindal, FCA
93, BG-I, Paschim Vihar, New Delhi-110063.

Date of Appointment : 25th April, 2000

By whom appointed : by the Members at their General Meeting.

Sd/- (ILLEGIBLE)
Signatures

Sd/- (ILLEGIBLE)
Signatures

Place : New Delhi

Dated : 25th day of April, 2000

प्रबन्धक, भारत सरकार मद्रास, फरीदाबाद द्वारा मद्रित

एक प्रकाशन नियंत्रक, दिल्ली द्वारा प्रकाशित, 2000

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